

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF OCTOBER 9, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, October 9, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **OCTOBER 23, 2001** meeting must be submitted in writing to the Secretary's Office no later than **NOON, MONDAY, OCTOBER 8, 2001**

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1))
2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	APN #0283-215-51 on the north side of Van Leuven Street, adjacent to San Timoteo Creek Channel and consisting of approximately 28,760 square feet
Negotiating Parties:	Carl Morgan and David and Edith Lyen
Under Negotiation:	Price and terms of payment

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

G. General

3. Request for supplemental appropriation for account 79-1800-1885 (Operations – Acquired Property) for costs incurred for maintenance of Agency-owned properties [Secretary]
4. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the Agency

H. Reports

L. Projects

J. Adjournment to 6:30 p.m., Tuesday, October 16 to conduct a study session with the Planning Commission concerning the proposed Lewis Companies, Inc. development on the JPA Property